



March 9, 2022

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**Executive Board Communication**

**TO: MERA Executive Board**  
**FROM: Mary Morris-Mayorga, Interim Executive Officer**  
**SUBJECT: REPORT NO. 122 ON STRATEGIC PLAN IMPLEMENTATION**

Recommended Action

Receive and file Report No. 122 on Strategic Plan Implementation.

Background

This Report provides the following updates/actions since Report No. 121 was presented to the Governing Board on February 23, 2022:

1. Acceptance of Report No. 121 on Strategic Plan Implementation
2. Acceptance of Measure A Special Parcel Tax FY 2020/21 Independent Compliance Audit
3. Acceptance of Measure A Special Parcel Tax FY 2021/22 Annual Report
4. Approval of Resolution 2022-02 Authorizing Public Meetings To Be Held Via Teleconferencing Pursuant To Government Code Section 54953(E) And Making Findings And Determinations Regarding The Same
5. Receipt of Measure A Parcel Tax Frequently Asked Questions for Low-Income Senior Exemption
6. Receipt of Report No. 96 on Next Gen System Project
7. Approval of Contract Modification #1 With Phillips Seabrook Associates - Additional Funding for 3rd Party Design Review Services
8. Approval of Contract Modification #3 With Herzog Geotechnical - Construction Observation and Monitoring Services
9. Receipt of an Update on Regional Government Services Shared Software Cost
10. Approval of Bid Package No. 2 for Big Rock, San Pedro and Sonoma Mountain Sites, and Notice Inviting Bids
11. MERA System Operations Update – January